

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, NOVEMBER 5, 2019, 6:30 PM
MINUTES

CITY COUNCIL

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

CALL TO ORDER

Mayor Rusty Paul called the meeting to order at $6:51\,p.m.$

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

Members Present: Bauman, Burnett, DeJulio, Paul, Paulson, Reichel and Soteres

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

. 19-378 Variance for City Projects

(Presented by Dan Lee, City Attorney)

A motion was made by Council Member Bauman, seconded by Council Member Soteres, to approve amending the agenda to move this item up for consideration before Public Comment. The motion carried by unanimous vote.

A motion was made by Council Member Bauman, seconded by Council Member Paulson, to defer Item 19-378, Variance for City Projects until the City Council Public Hearing on November 19, 2019.. The motion carried by unanimous vote.

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

2. 19-367 Add or remove items from agenda

A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve the meeting agenda as amended for November 5, 2019. The motion carried by unanimous vote.



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CONSENT AGENDA

- 3. 19-368 Meeting Minutes
 - 1. October 15, 2019 Work Session
 - 2. October 15, 2019 Regular Meeting

A motion was made by Council Member Bauman, seconded by Council Member Burnett, to approve the Consent Agenda for November 5, 2019. The motion carried by unanimous vote.

PUBLIC HEARINGS

4. **19-369**

ABL 65598-Approval of Alcoholic Beverage License Application for the 5640 North Side Property, LLC, DBA Northside Shell at 5640 Northside Dr, Sandy Springs, GA 30328. Applicant is Mohammed Tarer for Package Wine and Malt Beverages

(Presented by Karen Ellis, Finance Director)

A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve Agenda Item 19-369, ABL 65598-Approval of Alcoholic Beverage License Application for the 5640 North Side Property, LLC, DBA Northside Shell at 5640 Northside Dr, Sandy Springs, GA 30328. Applicant is Mohammed Tarer for Package Wine and Malt Beverages. The motion carried by unanimous vote.

5. **19-370**

ABL 65465 - Approval of Alcoholic Beverage License Application for Lucky Viet Opportunity LLC, DBA 285 Colonial Kitchen at 5610 Roswell Rd Suite 11, Sandy Springs, GA 30342.

Applicant is Lucky Viet Opportunity, LLC Allison Mercer for Consumption on the Premises Wine, and Malt Beverage

(Presented by Karen Ellis, Finance Director)

A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve Agenda Item 19-370, ABL 65465 - Approval of Alcoholic Beverage License Application for Lucky Viet Opportunity LLC, DBA 285 Colonial Kitchen at 5610 Roswell Rd Suite 11, Sandy Springs, GA 30342. Applicant is Lucky Viet Opportunity, LLC Allison Mercer for Consumption on the Premises Wine, and Malt Beverage. The motion carried by unanimous vote.

6. **19-371**

ABL 65616 -Approval of Alcoholic Beverage License Application for Samz Oil Company, Inc. DBA Sandy Springs BP, at 6360 Roswell Road NE, Sandy Springs, GA 30328. Applicant is Samz Oil Company: Mushtaqali Kamruddin for Package Wine and Malt Beverages

(Presented by Karen Ellis, Finance Director)

A motion was made by Council Member Bauman, seconded by Council Member Soteres, to approve Agenda Item 19-371, ABL 65616 -Approval of Alcoholic Beverage License Application



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for Samz Oil Company, Inc. DBA Sandy Springs BP, at 6360 Roswell Road NE, Sandy Springs, GA 30328. Applicant is Samz Oil Company: Mushtaqali Kamruddin for Package Wine and Malt Beverages. The motion carried by unanimous vote.

NEW BUSINESS

7. 19-372 Consideration of a Purchase and Sale Agreement for Property Located at 600 Hammond Drive (Tax Parcel #17-0071-0006-011-9)

(Presented by Marty Martin, Director of Public Works)

A motion was made by Council Member Burnett, seconded by Council Member Bauman, to approve Agenda Item 19-372, Consideration of a Purchase and Sale Agreement for Property Located at 600 Hammond Drive (Tax Parcel # 17-0071-0006-011-9). The motion carried by unanimous vote.

8. 19-373 Adoption of the Intelligent Transportation Systems Master Plan

(Presented by Kristen Wescott, Transportation Unit Manager)

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item 19-373, Adoption of the Intelligent Transportation Systems Master Plan. The motion carried by unanimous vote.

9. 19-374 Lighting and Smart Services Agreements – Surveillance by and between the City of Sandy Springs, Georgia, and Georgia Power, for the Installation of 42 Flock LPR Cameras and 57 Genetec LPR Cameras

(Presented by Keith Zgonc, Deputy Police Chief)

A motion was made by Council Member DeJulio, seconded by Council Member Soteres, to approve Agenda Item 19-374, Lighting and Smart Services Agreements — Surveillance by and between the City of Sandy Springs, Georgia, and Georgia Power, for the Installation of 42 Flock LPR Cameras and 57 Genetec LPR Cameras. The motion carried by unanimous vote.

10. 19-375 False Alarm Ordinance Amendment

(Presented by Dan Lee, City Attorney)

A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item 19-375, False Alarm Ordinance Amendment. The motion carried by unanimous vote.

11. 19-376 False Alarm Resolution Adoption

(Presented by Dan Lee, City Attorney)

A motion was made by Council Member Reichel, seconded by Council Member Paulson, to approve 19-376, False Alarm Resolution Adoption. The motion carried by unanimous vote.

12. 19-377 Award of Performing Arts Center Ticketing System
(Presented by Shaun Albrechtson, Director of Performing Arts Center)



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A motion was made by Council Member Burnett, seconded by Council Member DeJulio, to approve Agenda Item 19-377, Award of Performing Arts Center Ticketing System. The motion carried by unanimous vote.

REPORTS

EXECUTIVE SESSION

13. **19-379**

Executive Session

1. Security Analysis and Litigation

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve entering into Executive Session to discuss security analysis and Litigation. The motion carried by unanimous vote.

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve adjourning Executive Session and returning to Regular Session. The motion carried by unanimous vote.

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve final adjournment at 9:07 p.m. The motion carried by unanimous vote.

ADJOURNMENT UPCOMING EVENTS

To view upcoming events, visit the **Community Events Calendar**.